State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

May 27, 1965

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento, California, at 10:14 a.m. on Thursday, May 27, 1965.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Alan Cranston, State Controller, Member John P. Sheehan, Chief Deputy Director of Finance, acting for Hale Champion, Director of Finance, Member

Absent: Hale Champion, Director of Finance, Member

Staff Members in Attendance:
F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacremento

Representing the Office of the Lieutenant Governor
Alan Sieroty, Executive Secretary
Ethan J. Wagner, Staff Assistant

Representing the Office of the State Controller
Patricia Kimball, Administrative Assistant

Representing the California Department of Fish and Game Trev Wright, Wildlife Manager III, Sacramento

Representing the California Division of Highways

F. L. McWalters, Senior Right-of-Way Agent, Sacramento
Charles E. Mcffatt, Senior Highway Engineer, Dist. 10, Stockton
R. E. Petersen, Supervising Right-of-Way Agent, Sacramento

Representing the United States Bureau of Land Management (Re Minute Item 26.)

Percy J. C. Brown, Recreation Resources Specialist, Redding
H. W. Young, Landscape Architect

Representing the City of Long Beach
Chailes Greenberg, Debuty City Attorney
H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
Leonard Putnam, City Attorney
John C. Wells, Legislative Advocate
Kenneth K. Williams, Deputy City Attorney

Representing Crown Simpson Pulp Co. (Minute Item 10)
Richard C. Nelson, Counsel

Representing Shasta-Cascade Wonderland Association (Re Minute Item 26)

John F. Reginato, General Manager (also representing

U. S. Bureau of Land Management as Vice-Chairman,

State Advisory Board)

Representing 011 and Gas Interests

Edwin W. Pauley & Associates J. Barton Hutchins

Humble Oil & Refining Company
William R. Gardner, Area Attorney
Charles F. Guion, Scout
Neal D. Williams, Landman

Pan Petroleum Company, Inc., Denver, Colorado Max H. Ernest, III, Landman

Fhillips Petroleum Company Fox Thomas, Area Landman

Richfield Oil Corporation Ray Armett K. M. Cook

Shell Oil Company R. F. Karshner, Division Land Manager

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California

J. M. Cox

J. H. Mee, Jr., Area Landman

S. A. Young, District Engineer

Texaeo Inc. Wayne Eckert, District Landman

Union Oil Company of California Roy W. Martens, Landman, Sacramento Stanley Waggoner, Jr., Landman, Sacramento

1. CONFTRMATION OF MINUTES OF MEETINGS OF JANUARY 28. FEBRUARY 25, AND MARCH 2, 1965.

Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held January 28, February 25, and March 2, 1965, were approved as written and mailed to the members of the Commission.

2. JUNE COMMISSION MEETING

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The next meeting of the Commission was reconfirmed for Monday, June 28, 1965, at 10:00 a.m., in Los Angeles.